

United States Attorney
Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee W1 53202 (414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

August 27, 2013

Attorney Robin Shellow Milwaukee, Wisconsin

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed are discovery materials for the above-referenced criminal matter.

To assist you in complying with the court's pretrial orders and the reciprocal discovery provisions in the local rules, this letter confirms that the United States will be following the discovery policy set forth in Criminal Local Rule 16 in this case. Although the local rules refer to this as an "open file" policy, due to concerns that the concept of the "file" can be imprecise, the United States now simply refers to the policy as its "open" or "expanded" discovery policy.

Pursuant to this policy, the United States will produce at least the following: (1) material discoverable under Rule 16; (2) exculpatory material discoverable pursuant to <u>Brady v. Maryland</u>, 378 U.S. 83 (1963), and its progeny; (3) Jencks material discoverable under 18 U.S.C. § 3500 (except grand jury testimony); and (4) reports of interviews with witnesses who will be called in the government's case in chief.

The discovery materials might <u>not</u> include: materials subject to a claim of privilege, such as the confidential informant's privilege; reports of interviews with witnesses who will not be called in the government's case-in-chief; documents and tangible objects which will not be introduced in the government's case-in-chief; and transcripts of the grand jury testimony of witnesses who will be called in the government's case-in-chief. These transcripts will be made available no later than 24 hours in advance of trial.

Sincerely,

JAMES L. SANTELLE

United States Attorney

By:

CARINE MORENO-TAXMAN

Assistant United States Attorney

Enclosures: CD-01 to CD-04 (now cD-06)



United States Attorney Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202 (414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

August 29, 2013

Attorney Robin Shellow Milwaukee, Wisconsin

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case (CD-05).

Sincerely,

JAMES L. SANTELLE

United States Attorney

By:

KARINE MORENO-TAXMAN Assistant United States Attorney

Enclosure: CD-05



United States Attorney Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202

(414)297-1700 Fax (414) 297-1738 <u>www.justice.gov/usao/wie</u>

September 25, 2013

Attorney Robin Shellow The Shellow Group 324 West Vine Street Milwaukee, WI 53212

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case (CD-06).

Sincerely,

JAMES L. SANTELLE United States Attorney

By:

Karini Moreno-Toxa

KARINE MORENO-TAXMAN Assistant United States Attorney

Enclosure: CD-06

note: cD5 1-4 were combined to one cD (00-06)



United States Attorney Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202

(414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

KMT handed to mike 1:45 approximately by elevator

October 1, 2013

TO BE PICKED UP

Attorney Robin Shellow The Shellow Group 324 West Vine Street Milwaukee, WI 53212

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case:

CD-07	09/13/2013 CD: Reports of Examination
	QMW1: Dell Inspiron 530
	QMW2: Western Digital 3TB MyBook
	QMW4: Seagate 300GB HD
	QMW5: HTC Cell Phone
	QMW17: Western Digital 3TB MyBook
CD-08	09/18/2013 CD:
	QMW1: Dell Inspiron 530, Email
Report, 17 pages	09/13/2013 Report to SA Brett Banner RE: Jeffery William
	Feldman; 11N1-Producer/Manufacturer/Trader of CP;
	ITOM-SEOC

Sincerely,

JAMES L. SANTELLE United States Attorney

By:

K. Moreno-Tarana/la

KARINE MORENO-TAXMAN Assistant United States Attorney

Enclosure: As indicated above



United States Attorney Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202 (414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

October 16, 2013

TO BE PICKED UP

Attorney Robin Shellow The Shellow Group 324 West Vine Street Milwaukee, WI 53212

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case:

CD-09	10/04/2013 CD: Reports of Examination/Examiner Kolecheck	
	QMW6: Samsung SPH-M550	
	QMW14: Western Digital MyBook	
	QMW21: Garmin Numvi 205	
	QMW22: Sandisk 32MB Compact Flash	

Sincerely,

JAMES L. SANTELLE United States Attorney

By:

KARINE MORENO-TAXMAN

Assistant United States Attorney

K moreno-Tasana

Enclosure: As indicated above



United States Attorney Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202 (414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

November 8, 2013

Via E-Mail

Attorney Robin Shellow The Shellow Group 324 West Vine Street Milwaukee, WI 53212

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case:

01_	4-page 302 dated October 18, 2013
02_	2-page Report of Examination dated September 30, 2012
02_ 03_ 04_ 05_	October 10, 2013 Import Form
04_	1-page 302 dated October 23, 2013
05_	Redacted hash Salas log
06_	Redacted possession log
07_	Redacted request log
08_	1-page Hash Value Reference Chart 1
09_	1-page Hash Value Reference Chart 2

A letter of explanation as to this discovery and your discovery requests will follow.

Sincerely,

JAMES L. SANTELLE United States Attorney

By:

KARINE MORENO-TAXMAN

United States Attorney
Eastern District of Wisconsin

Federal Courthouse 517 E. Wisconsin Ave, Rm 530 Milwaukee WI 53202 (414)297-1700 Fax (414) 297-1738 www.justice.gov/usao/wie

December 20, 2013

Attorney Robin Shellow The Shellow Group 324 West Vine Street Milwaukee, WI 53212

Re:

United States v. Jeffrey Feldman

Case No. 13-CR-155

Dear Counsel:

Enclosed please find additional discovery materials for the above-referenced criminal case:

CD-10	11/15/2013 CD: Reports of Examination/Examiner Kolecheck	
	QMW3: Western Digitil 2TB MyBook	
	QMW7: Western Digital 2TB MyBook	
	QMW12: Western Digital 2TB MyBook	
	QMW13: Western Digital 2TB MyBook	
	QMW18: Maxtor 320GB Black	
	QMW18: Maxtor 320GB Black	

Sincerely,

JAMES L. SANTELLE United States Attorney

By:

KARINE MORENO-TAXMAN Assistant United States Attorney

G. Morens - Tapalle

Enclosure: As indicated above